



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
January 26, 2016
6:00 p.m.**

The City Council of the City of Castroville will meet at 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Consent Agenda

All items in consent agenda considered routine in nature and all items listed under consent agenda voted on without discussion with one vote for all items. If any councilperson wishes to pull an item from the consent agenda this will be done without a second and the item will be considered separately.

- A. Minutes for January 12, 2016 Regular Called Council Meeting.
- B. Minutes for November 21, 2015 Special Called Library Advisory Board Meeting.
- C. Acknowledgement of the lease agreement with American National Leasing, Inc. for CopSync equipment.

VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

- VII. Introduction of new Animal Control Officer Ambros Rymers Jr. (*Chris Filline, Police Chief*)
- VIII. Quarterly Report on Tourism. (*Arnie Dollase, Chairman of the CAEDC*)

ITEMS FOR INDIVIDUAL CONSIDERATION

- IX. Discussion and appropriate action on approval of a contract with Garney Companies Inc. for Construction Manager At Risk Services. (*John New, Freese and Nickols Engineering*)
- X. Discussion and appropriate action on adopting an ordinance calling the May 07, 2016 General Election for the positions of District 3, District 4, and District 5. (*Debra Howe, City Secretary*)
- XI. Discussion and appropriate action approving a contract with Medina County Elections Administration to conduct the May 7, 2016 General Election. (*Debra Howe, City Secretary*)
- XII. Discussion and appropriate action on issuing a task order to KSA Engineering for engineering services for the River Bluff Booster Pump Station upgrade. (*Larry Heinrich, Public Works Director*)
- XIII. Discussion and appropriate action on approving the purchase of three city vehicles for Public Works and one city vehicle for Community Development Department. (*Larry Heinrich, Public Works Director*)
- XIV. **Executive Session**
 - A. Pursuant to Texas Government Code Section 551.072 (entitled “Deliberation Regarding Real Property”) City Council shall recess from regular session and convene into closed session to deliberate the purchase and value of real property located within the corporate limits of the City.
 - B. Pursuant to Texas Government Code 551.071. Consultation with Attorney and Texas Government Code Section 551.072 Deliberation regarding real property City Council shall recess into closed session to receive legal advice from the City Attorney and discuss possible terms of a renegotiated lease agreement with Medina Valley Youth Baseball for certain airport property.
 - C. Pursuant to Texas Government Code 551.074, the City Council will meet in closed session to deliberate the appointment of a City Administrator, including review of applications and the process of selecting a City Administrator.
- XV. Reconvene in Open Session.
- XVI. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.
- XVII. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on January 22, 2016 before 5 p.m.

A handwritten signature in black ink that reads "Debra Howe". The signature is written in a cursive, flowing style.

Debra Howe
City Secretary